

Message Text

UNCLASSIFIED

PAGE 01 RIO DE 04188 281430Z

14

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02

CIEP-02 OMB-01 /061 W

----- 119511

R 281314Z OCT 76

FM AMCONSUL RIO DE JANEIRO

TO SECSTATE WASHDC 4310

INFO AMEMBASSY BRASILIA

UNCLAS RIO DE JANEIRO 4188

E.O. 11652: N/A

TAGS: BPRO, BR

SUBJECT: BANCO NACIONAL DE INVESTIMENTOS S/A. CFF EXTENSION
INCREASE REQUEST

REF: STATE 263351

1. CONGEN DOES NOT PERCEIVE ANY OBJECTION TO REQUEST. BANCO NACIONAL DE INVESTIMENTOS IS PART OF THE NACIONAL FINANCIAL GROUP HEADED BY BANCO NACIONAL S/A (SEE RIO WTDR 3722 DATED SEPTEMBER 30, 1976), OF BELO HORIZONTE, ONE OF THE LARGEST PRIVATE COMMERCIAL BANKS IN BRAZIL. SUBJECT FIRM ORGANIZED IN 1967 AS THE INVESTMENT BANK OF THE GROUP, OPERATES WITH A 157.5 MILLION CRUZEIROS CAPITAL, 99 PERCENT CONTROLLED BY CIA. BRASILEIRA DE PARTICIPACOES CEBEPE. CONSIDERED A SOUND ORGANIZATION IN ITS FIELD. WTDR ON SUBJECT FIRM NO. 2722 DATED AUGUST 25, 1975 IS BEING REVISED AND WILL BEFORWARDED TO COMMERCE ASAP.
DEXTER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 OCT 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976RIODE04188
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760403-0269
From: RIO DE JANEIRO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976109/aaaaagyo.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 263351
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 24 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 MAY 2004 by DuboseBM>; APPROVED <06 JAN 2005 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANCO NACIONAL DE INVESTIMENTOS S/A. CFF EXTENSION INCREASE REQUEST
TAGS: BPRO, BR
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006